

Partnership Technical Advisory Committee

2006-12-18 13:30:00.0

MetroCenter Ground Floor, Auditorium 101 Eighth Street, Oakland, CA
Formerly the Partnership Finance, Partnership Planning and Operation, and Partnership
Legislative Committees

*This agenda was updated 2006-12-12 14:02:21.0. It is accurate to the best of our knowledge
at that time.*

For assistance, please contact Marcella Aranda, maranda@mtc.ca.gov, 510.817.5814

1:30 pm

1. Introductions

Minutes of November 20, 2006 PTAC Meeting*

2.

• [2_PTAC_mins_11-20-06.pdf](#)

3. Partnership Reports

Partnership Board

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The Partnership Board met on December 8, 2006

Transit Finance Working Group

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The Transit Finance Working Group met on December 6, 2006

Local Streets and Roads Working Group

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The Local Streets and Roads Working Group met on December 8, 2006

Programming and Delivery Working Group

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The Programming and Delivery Working Group met on December 18, 2006

1:45 pm

Standing Updates (information)

Transportation Improvement Program (TIP) Update*

The TIP is available on the internet at: <http://www.mtc.ca.gov/funding/tip>

4.

Presented by: Ross McKeown

• [4a TIP Amend update.pdf](#)

- **Latest status of the 2007 TIP Amendments**

- **Schedule for 2007 SAFETEA-compliant TIP**

- • [4b SAFETEA TIP Update.pdf](#)
 - [4c SAFETEA TIP Update A Schedule.pdf](#)

- **Legislative Update***

- *MTC staff will review MTC's 2007 Legislative Program and discuss pertinent legislation from Sacramento and Washington, D.C. including the new State-Local Partnership Program approved in Proposition B.*

5.

- **Presented by:** Rebecca Long

- [5b 2007LegisProgMemo.pdf](#)
 - [5 2007DraftLegisProgItals.pdf](#)

2:10 pm

Action Items

- **2006 Regional Transportation Improvement Program (RTIP) Augmentation Policies, Procedures and Project Selection Criteria. MTC Resolution No. 3790***

- *MTC staff will present guidance for the programming of RTIP funding in the 2006 State Transportation Improvement Program (STIP) Augmentation, covering fiscal years 2007-08 through 2010-11, and authorizes the call for projects.*

6.

- **Presented by:** Kenneth Kao

- [6a RTIP Augmentation P P.pdf](#)
 - [6 RTIP Augmentation P P A.pdf](#)

2:20

Discussion Items

- **Proposition 1B State Local Partnership Program**

7. *MTC staff will discuss the CTC proposed guidelines for this program as well as potential principles should trailer bills be introduced to shape this program.*

- **Presented by:** Rebecca Long and Ross McKeown

2:50 pm

Information Items / Other Business

Annual Listing of Obligated Projects*

MTC staff will present the draft listing of projects using federal funds that were obligated in the previous fiscal year, 2005-07. SAFETEA requires that MTC have this report available

8. *by January 1 of each year.*

Presented by: Kenneth Kao

- [8 Annual Listing Obligations.pdf](#)

Recommended Future Agenda Items

9.

Presented by: (All)

We propose the following revised dates for January and/or February to

10. **accommodate the holidays. Next meetings: Monday, January 22nd, and Monday, February 12th, 1:30 to 3:30 pm in the MetroCenter Auditorium**

Next meeting

2007-01-22 13:30:00.0

* Agenda Items attached

** Agenda Items with attachments to be distributed at the meeting.

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

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